



WEEKLY TEAM SUMMARY REPORT

Team Meeting 3-13-09

Team: Water and Flood Protection Team

Attending:

Marianne Butler (Metro Council), Ed Hammack (Louisville Fire Department), Bill Hauer (Metro Finance), Mike Heitz (Metro Parks), Greg Heitzman (LWC), Ken Hillebrand (Metro IT), Susan Neumayer (Mayor's Office), Bud Schardein (MSD), Marty Storch (Metro Parks), Rick Storm (Metro Public Works), John Wilson (Sabak-Wilson Engineers – HBAL rep)

Meeting Summary:

- The meeting began at 2:00 p.m. and the minutes from March 6, 2009 were reviewed and approved.
- John presented an analysis of the MSD and LWC projects, and presented a ranking to the group, from the perspective of the Homebuilders Association.
- Bud and Greg provided input on the respective priorities from MSD and LWC and Bud recommended we consider three project categories: Water, Sewer, and Flood Protection; and work to identify the top water, sewer and flood protection project for the community.
- From a review of all the projects, the team agreed on the following three priority projects:
 - ✓ Water – I-64 Transmission Main and Pump Station
 - ✓ Sewer – Prospect Area WWTP/Hite Creek WWTP
 - ✓ Flood Protection – Western Flood Pump Station Replacement
- LWC and MSD have submitted applications to the Kentucky Infrastructure Authority for consideration of grants from the State Revolving Fund program. Priority project listings have also been submitted to the Governor's office.
- Greg advised the group, that an additional water project has been submitted to KIA for consideration under the "green" project set-aside allocation. The project, estimated at \$150,000, is part of an on-going wellhead protection program at the BE Payne Water Treatment Plant in Prospect, that will promote the use of low maintenance, native plants and grasses within the wellhead protection area.
- LWC and MSD will post the prioritized list of water, sewer, and flood protection projects on their websites at www.louisvillewater.com and www.msdlouky.org.
- The Water/Flood Protection Team will be advised of the next meeting by e-mail. Meeting adjourned at 3:00 p.m.

Meeting Summary prepared by: _____

A handwritten signature in blue ink that reads "Greg C. Heitzman".

Date: 3/18/09